

**REGULAR SESSION AGENDA
CITY OF HIRAM COUNCIL MEETING
219 Main Street, Hiram, GA 30141
Tuesday, January 5, 2016 @ 6:30 PM
(Amended 1/4/2016 @ 2:00pm)**

Call the Regular Session to Order: Mayor Teresa Philyaw

Invocation and Pledge of Allegiance: Rich Erdman

Approval of Minutes: December 10, 2015 Regular Session Minutes; December 22, 2015 Work Session Minutes

New Business:

1. **V** – To consider adoption of Resolution 2016-01 regarding the process for designation of the position of Mayor Pro Tem.
2. **V** – To consider approval of the Agreement for Kelly Michael Hundley to continue to serve as the City Attorney for the City of Hiram. Agreement Term ending 12/31/2016.

Appointments:

3. **V** - To consider the appointment of the Mayor Pro Tem for the City of Hiram.
4. **V** - To consider the appointment of the Municipal Court Judge for the City of Hiram.
5. **V** - To consider the appointment of Stand-by Judges for the Hiram Municipal Court.
6. **V** - To consider the appointment of the Prosecuting Attorney for the City of Hiram.
7. **V** - To consider the appointment of the Indigent Defense Attorney for the City of Hiram.
8. **V** - To consider the appointment of the City Attorney for the City of Hiram.
9. **V** - To consider the appointment of the City Clerk for the City of Hiram.
10. Mayor Philyaw will administer the Oath of Office, Oath required by OCGA 45-3-1, and Loyalty Oath to the Mayor Pro Tem, City Attorney and City Clerk.
11. **V** – To consider the approval of the 2016 City of Hiram Employee Insurance Program as presented in the ShawHankins Employee Benefits Renewal and Market Analysis Update at the December 22, 2015 Work Session.
12. **V** – To consider approval of financing two 2016 Chevrolet Tahoe vehicles for \$41,425.35 each or \$82,850.70 total. This finance purchase would be paid off by April 2017 and would be paid with Police SPLOST.

Visitor Business:

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- 13. V** – To enter into Executive Session to discuss property acquisition, potential litigation and personnel.
- 14. V** – To enter back into Regular Session.
- 15. V** – To consider any action required from the Executive Session.
- 16.** Discussion on the Main Street Improvement project.
- 17. V** – To consider any changes to the Main Street Improvement project.

Mayor and City Council Comments:

- 18. V-** To adjourn the Regular Session

Cynthia Geyer
City Clerk

